## **DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

August 9, 2006 - Agenda Item VI

Resolution No. 06-01

## RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY ADOPTING INTERIM PROCEDURES

*Therefore be it resolved*, that the Desert and Mountain Conservation Authority hereby adopts interim procedures as defined at its initial of meeting of August 9, 2006.

| _   | Chair             |
|---|-------------------|
|   |                   |
| AYES:   |                   |
| NOES:   |                   |
| ABSENT:   |                   |
| ABSTAIN:  |                   |
| I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 9 <sup>th</sup> day of August, 2006. |                   |
| Date:   |                   |
|   |                   |
| -   | Executive Officer |